

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

| |
|----------------------|
| USDC SDNY |
| DOCUMENT |
| ELECTRONICALLY FILED |
| DOC #: |
| DATE FILED: 11/26/13 |

-----X
UNITED STATES OF AMERICA,

Plaintiff,

- against -

MARK ALLIE, et al.,

Defendants.
-----X


ORDER

13 Cr. 242 (SAS)

SHIRA A. SCHEINDLIN, U.S.D.J.:

A conference will be held in the above-captioned case on December 2, 2013 at 3:00 pm.

SO ORDERED:


Shira A. Scheindlin
U.S.D.J.

Dated: November 26, 2013
New York, New York

- Appearances -

For Plaintiff:

Amy Ruth Lester, Esq.
Jared P. Lenow, Esq.
Jessica Ann Masella, Esq.
Jessica Ortiz, Esq.
U.S. Attorney's Office, Southern
District of New York
One St. Andrew's Plaza
New York, NY 10007
(212) 637-2416
(212) 637-1068

For Defendant Mark Allie:

Melinda Marie Sarafa, Esq.
Sarafa Law, LLC
747 Third Avenue, 20th Floor
New York, NY 10017
(212) 785-7575

For Defendant Jose Aviles:

Matthew J. Kluger, Esq.
Law Offices of Matthew J. Kluger
184 East 161 Street, 2nd Floor
Bronx, NY 10451
(718) 293-4900

For Defendant Zoa Briggs:

Kelly Graves, Esq.
Joshua Klein, Esq.
Petrillo Klein & Boxer LLP
655 Third Ave, 22nd Floor
New York, NY 10017
(212) 370-0330

**For Defendant Andre
Cunningham:**

George Robert Goltzer, Esq.
200 West 57th Street, Suite 900
New York, NY 10019
(212) 608-1260

For Defendant Rachel Diaz:

Calvin Harold Scholar, Esq.
The C.H. Scholar Law Firm
270 North Ave, Suite 202
New Rochelle, NY 10801
(914) 813-8989

For Defendant Haranakk Dingle:

Winston Lee, Esq.
20 Vesey Street, Suite 400
New York, NY 10007
(212) 267-1911

For Defendant Christian Fabre:

Karloff Cylton Commissiong, Esq.
Adams & Commissiong LLP
65 Broadway, Suite 715
New York, NY 10006
(212) 430-6590

For Defendant Noel Feliciano:

Peter E. Brill, Esq.
Brill Legal Group
15 Maiden Lane, Suite 1500
New York, NY 10038

(212) 233-4141

For Defendant Luz Figueroa:

Walter Staunton Mack, Jr, Esq.
Doar, Rieck, Kaley & Mack
217 Broadway, Suite 707
New York, NY 10007-2911
(212) 619-3730

For Defendant Damon Grooms:

Steven Gary Brill, Esq.
Sullivan & Brill, LLP
115 Broadway, 17th Flr.
New York, NY 10006
(212) 566-1000

For Defendant Jeffrey Gutierrez:

David Touger
Peluso & Touger
70 Lafayette Street
New York, NY 10013
(212) 608-1234

For Defendant Luis Guzman:

Neil Bruce Checkman, Esq.
Law Offices of Neil B. Checkman
111 Broadway, Suite 1305
New York, NY 10007
(212) 264-9940

For Defendant Robert Henderson:

Mary Lency Bejarano Cuellar, Esq.
Law Office of Mary L. Bejarano, PC
118-21 Queens Blvd., Suite 606
Queens, NY 11375
(718) 408-1620

Susan Gail Kellman
Law Offices of Susan G. Kellman
25 Eighth Avenue
Brooklyn, NY 11217
(718) 783-8200

For Defendant Darnell Hopkins:

Richard Bruce Lind, Esq.
880 Third Ave, 13th Floor
New York, NY 10022
(212) 888-7725

For Defendant Max Jordan:

John Anthony Diaz, Esq.
Law Offices of John Anthony Diaz
153-01 Jamaica Avenue, Suite 201
Queens, NY 11432
(347) 387-7286

Margaret M. Shalley, Esq.
Margaret M. Shalley & Associates,
LLC
225 Broadway, Suite 715
New York, NY 10007
(212) 571-2670

For Defendant Jason Lewis:

Jeffrey G. Pittell, Esq.
299 East Shore Road
Great Neck, NY 11023
(516) 829-2299

For Defendant Michael McDuffie:

Martin Geduldig, Esq
400 S. Oyster Bay Road, Suite 304
Hicksville, NY 11801
(718) 343-8989

For Defendant Edward Alexis Medrano:

Donald Joseph Yannella, III, Esq.
Donald Yannella P.C.
233 Broadway, Suite 2370
New York, NY 10279
(212) 226-2883

For Defendant Jonathan Mirabel:

Karen Elizabeth Abravanel, Esq.
Harry H. Rimm, Esq.
Sullivan & Worcester LLP(NY)
1633 Broadway, 32nd Floor
New York, NY 10019
(212) 660-3000

For Defendant Michael Ortiz:

Irving Cohen, Esq.
Irving Cohen, Attorney-At-Law
233 Broadway Suite 2701
New York, NY 10279
(212) 964-2544

Joyce Clemow London, Esq.
Law Office of Joyce C. London
20 Vesey Street, Suite 400
New York, NY 10007
(212) 964-3700

For Defendant Steve Ramsnamy:

Richard Franklin Albert, Esq.
Lawrence S. Bader, Esq.
Peter Alexander Janowski, Esq.
Morvillo Abramowitz Grand Iason &
Anello P.C.
565 Fifth Avenue
New York, NY 10017
(212) 880-9640

For Defendant Jonathan Sambula:

Stewart Leigh Orden, Esq.
2 Gannett Drive, Suite 418
White Plains, NY 10604
(914) 393-9450

**For Defendant Katherine Soriano
(a/k/a FNU LNU):**

Damien Matthew Brown, Esq.
Law Offices of Damien Brown
26 Court Street, Suite 603
New York, NY 11242
(646) 281-1529

Richard L. Giampa, Esq.
860 Grand Concourse - Suite 1-H
Bronx, NY 10451
(718) 665-7700

For Defendant Jamaine Taylor:

Florian Miedel, Esq.
Miedel & Mysliwiec
111 Broadway, Suite 1401
New York, NY 10006
(212) 616-3042

For Defendant Robert Torres:

Sean Michael Maher, Esq.
The Law Offices of Sean M. Maher,
PPLC
233 Broadway, Suite 801
New York, NY 10279
(212) 661-5333

For Defendant Jose Vera:

Allan Paul Haber, Esq.
Law Office of Allan P. Haber
111 Broadway, Suite 701
New York, NY 10006
(212) 233-4411

Hector Benjamin Perez, Esq.
350 Broadway, Suite 1207
New York, NY 10013
(212) 226-8426

For Defendant David Wilson:

Sam A. Schmidt, Esq.
111 Broadway, Suite 1305
New York, NY 10006
(212) 346-4666

